



Secretarial Department

Date: 28th March, 2024

Ref. FEDFINA/ CS/ 86/ 2023-24

To, National Stock Exchange of India Ltd., Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To, BSE Limited, The Corporate Relationship Dept. Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
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Re: Scrip Code: 544027, Symbol: FEDFINA

Subject: Notice of closure of Trading Window under Clause 4 of Schedule B to Regulation 9(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Clause 6 of Code of Conduct for regulating, monitoring and reporting of trading by the “Designated Persons” (“the Code”) of Fedbank Financial Services Limited read with Clause 4 of Schedule B to Regulation 9 (1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the Trading Window for dealing in securities of the Company will remain closed for the Designated persons and their immediate relatives from Monday, April 01, 2024 till 48 hours after the date of declaration of financial results of the Company for the fourth quarter and financial year ending March 31, 2024. The Code is available at the Company's website and can be accessed at <https://www.fedfina.com/>

The date of Board meeting for declaration of financial results of the Company for the fourth quarter and financial year ending March 31, 2024 will be notified and uploaded on the website of the Company. The Designated Persons and their immediate relatives are prohibited to deal in any transaction including sale or purchase of shares of Fedbank Financial Services Limited during the period of closure of Trading Window.

The above is submitted for your kind information and appropriate dissemination.

For Fedbank Financial Services Limited

Rajaraman Sundaresan
Company Secretary & Compliance Officer
Mem. No. F3514

Place : Mumbai

Date: March 28, 2024